

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, October 7, 2009

TIME: 1:00 p.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON
Executive Director

Agenda

1. Division Updates
2. Legislative Update - Amy Love
3. Update, discussion, consideration and/or possible vote concerning budget matters – Steve Olea
4. Stimulus Update – Steve Olea
5. Update, discussion, consideration and/or possible vote concerning creating citizen's advisory councils to facilitate community dialogue in utility's service areas – Commissioner Newman
6. Discussion of proposed public comment sessions for Global Water – Chairman Mayes, Commissioner Kennedy
7. Discussion of and possible vote to request affected Arizona electric utilities to brief the Commission, at an upcoming Open Meeting, on the impacts of, and their planned responses to, the EPA's Advanced Notice of Proposed Rulemaking (ANPR) on particulates and NOx at the Four Corners Coal Plant - Chairman Mayes

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8. Discussion of and possible vote to select a date for Commissioners to receive and review the Renewable Energy Transmission Task Force's (RTTF) report to the Commission on renewable energy transmission needs - Chairman Mayes